

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90022 018 ***150.00

0242635

DOCUMENT # P99000069223

1. Entity Name

GS GIFT CERTIFICATE CO.

Principal Place of Business

Mailing Address

301 E. LAS OLAS BLVD., STE. 300
 FT. LAUDERDALE FL 33301

301 E. LAS OLAS BLVD., STE. 300
 FT. LAUDERDALE FL 33301

2. Principal Place of Business

1800 ELLER DR.

3. Mailing Address

1800 ELLER DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

300

300

City & State

City & State

FT. LAUDERDALE, FL

FT. LAUDERDALE, FL

Zip

Country

Zip

Country

33316

USA

33316

USA

4. FEI Number

65-0944262

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME GEDDIS, GERALD R
 STREET ADDRESS 301 E. LAS OLAS BLVD., STE. 300
 CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVDS
 NAME PHILLIPS, ADAM D
 STREET ADDRESS 301 E. LAS OLAS BLVD., STE. 300
 CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVT
 NAME DETZ, ALBERT J
 STREET ADDRESS 301 E. LAS OLAS BLVD., STE. 300
 CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VAS
 NAME MATTSOON, JEFFREY M
 STREET ADDRESS 301 E. LAS OLAS BLVD., STE. 300
 CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
 NAME LOVE, MIKE
 STREET ADDRESS 301 E. LAS OLAS BLVD., STE. 300
 CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
 NAME CHAPMAN, JOHN
 STREET ADDRESS 1800 ELLER DRIVE, STE. 300
 CITY-ST-ZIP FT. LAUDERDALE FL 33316 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JEFFREY M. MATTSOON
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-26-01 954-627-1000

CR2E034 (10/00)

Attachment
966295
99000069223

GS Gift Certificate Co. – FEI #65-0944262
1800 Eller Drive, Suite 300
Ft. Lauderdale, FL 33316

Re: Corporate Officer List

John G. Hall	President
Gregory R. Royer	Senior Vice President
Thomas W. Hawkins	Senior Vice President & Chief Administrative Officer
Wayne Moor	Senior Vice President & Chief Financial Officer
Jeffrey M. Mattson	Vice President, Secretary and Assistant Treasurer
John Chapman	Vice President, Treasurer and Assistant Secretary